

**MINUTES OF SPECIAL MEETING OF
BOARD OF ELECTRICAL APPEALS**

May 24, 2005 - 3:00 p.m.

**OFFICE OF CENTRAL INSPECTION
CITY HALL, 455 NORTH MAIN
OCI CONFERENCE ROOM, 7th FLOOR**

Re: Review of the 2005 National Electrical Code (NEC).

This *Special Meeting* was scheduled in order to continue review of the 2005 NEC for possible recommended adoption by City Council in the future. The Board also reviews the 2005 NEC at their regularly scheduled Board meetings when time allows, however this is not always possible due to time restraints.

Present at the special meeting were Board members Roy Meinhardt, Larry Hackney, Larry Clark, Dale Johnson, Harold Ragland and Secretary Tom Kerschen. Board members John Whittit and Jerry Addington were absent.

Chairman Roy Meinhardt called the meeting to order at 3:12 pm

The minutes of the May 10, 2005 regular monthly meeting were read. Board member Hackney made a motion the minutes be approved as written, it was seconded by Board member Clark and approved.

Major changes of chapters 3, 4, 5 and 6 of the 2005 NEC were reviewed and discussed.

With no other business to conduct, Board member Clark made a motion to adjourn. Board member Ragland seconded the motion and the meeting adjourned at 5:04 pm.

Tom Kerschen, Secretary,
Board of Electrical Appeals